



Suzanne Henderson

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**SECOND AMENDED DESCRIPTION AND RATIFICATION OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Dibrell Truett and Joyce C. Truett, husband and wife, as Lessor, did on the date of August 24, 2006, make and execute unto **XTO Energy Inc.**, as Lessee, a certain Oil, Gas and Mineral Lease recorded at County Clerk's Document Number D206284318, Official Public Records, Tarrant County, Texas, and on the date of January 13, 2009, **The 2008 Mark A. Truett Irrevocable Trust Agreement by Lance A. Truett, Trustee**, as Lessor, did agree with **XTO Energy Inc.**, as Lessee, to amend and ratify said Lease by an Amended Description and Ratification of Oil, Gas and Mineral Lease recorded at County Clerk's Document Number D209018830, Official Public Records, Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, amended to wit:

4.823 acres, more or less, out of the W.H. Curry Survey, Abstract 277, Tarrant County, Texas, and being more particularly described in Deed dated July 20, 1964, in Volume 3955, Page 449, Deed Records, Tarrant County, Texas and Block 1, Lot 2 and 3, Wildwood Addition, an Addition to the City of Mansfield, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, **SAVE AND EXCEPT**, Volume 4431, Page 381, Volume 4468, Page 141, Volume 7040, Page 131, Volume 13574, Page 68, Volume 14410, Page 5, Volume 7315, Page 1670, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

4.823 acres, more or less, out of the W.H. Curry Survey, Abstract 277, Tarrant County, Texas, and being all of the **18.0 acres** of land more particularly described in Warranty Deed with Vendor's Lien dated July 20, 1964, from I.N. Eden and wife, Susan Eden to Dibrell Truett, recorded at Volume 3955, Page 449, Official Public Records, Tarrant County, Texas, **SAVE AND EXCEPT**, a **1.727 acre** tract of land more particularly described in a Warranty Deed with Vendor's Lien dated July 12, 1967, from Dibrell Truett to Billy Joe Stevens and wife, Dorothy Stevens, recorded at Volume 4431, Page 381, Official Public Records, Tarrant County, Texas; a **1.90 acre** tract of land more particularly described in a Warranty Deed with Vendor's Lien dated September 29, 1967, from Dibrell Truett to Lloyd L. Wilson and wife, Mary Wilson, recorded at Volume 4468, Page 141, Official Public Records, Tarrant County, Texas; a **0.41 acre** tract of land more particularly described in a Warranty Deed dated December 2, 1980 from Dibrell Truett to Mark A. Truett and wife, Sheila Truett, recorded at Volume 7040, Page 131, Official Public Records, Tarrant County, Texas; a **3.43 acre** tract of land more particularly described in a Warranty Deed with Vendor's Lien dated December 17, 1998 from Dibrell Truett and wife, Colleen Truett to Jack David McNabb, Jr. and Tina M. McNabb, recorded at Volume 13574, Page 68, Official Public Records, Tarrant County, Texas; a **2.43 acre** tract of land more particularly described in a Warranty Deed dated June 26, 2000 from David Paul Healy (not joined herein by his spouse, the property conveyed being no part of their homestead) to Garry T. & Nelda J. Allen Living Trust, recorded at Volume 14410, Page 5, Official Public Records,

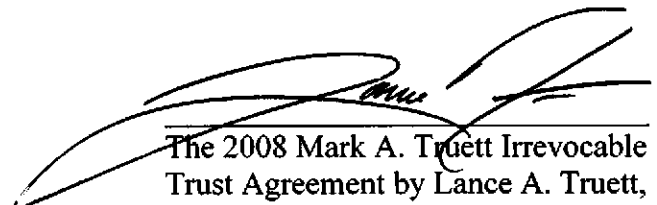
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Tarrant County, Texas; **3.28 acre** tract of land more particularly described in a Warranty Deed with Vendor's Lien dated June 23, 1982 from Dibrell Truett (not joined herein by his wife as the property herein conveyed represents no part of his residence or business homestead) to Gary L. Howard and wife, Patti Howard, recorded at Volume 7315, Page 1670, Official Public Records, Tarrant County, Texas. **The land being a total aggregate of 4.823 acres of land.**

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **The 2008 Mark A. Truett Irrevocable Trust Agreement by Lance A. Truett, Trustee** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.**, Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

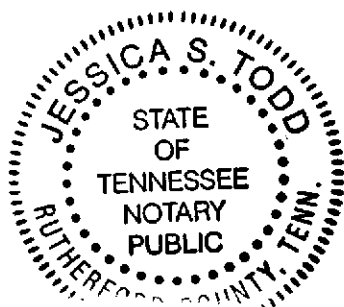
IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of August 24, 2006.


The 2008 Mark A. Truett Irrevocable
Trust Agreement by Lance A. Truett,
Trustee

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF Tennessee }

This instrument was acknowledged before me on the 1 day of April, 2009, by Lance A. Truett, Trustee of The 2008 Mark A. Truett Irrevocable Trust Agreement.




Notary Public, State of TN